



CITY COUNCIL MEETING

City of Greenacres, Florida

Monday, June 21, 2021 at 6:00 PM

City Hall Council Chambers | 5800 Melaleuca Lane

AGENDA

Mayor and City Council

Joel Flores, Mayor

John Tharp, Deputy Mayor

Peter A. Noble, Councilmember, District II

Judith Dugo, Councilmember District III

Jonathan G. Pearce, Councilmember, District IV

Paula Bousquet, Councilmember, District V

Administration

Andrea McCue, City Manager

Glen J. Torcivia, City Attorney

Quintella Moorer, City Clerk

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

COMMENTS FROM THE PUBLIC FOR AGENDA ITEMS ONLY

SPECIAL BUSINESS

1. **Presentation:** Legislative Update. - The Honorable Senator Lori Berman, District 31.
2. **Presentation:** 2021 Educational Scholarship Award Winners. - Councilmember Paula Bousquet, Chair.
3. **Presentation:** Comprehensive Financial Report Approval. - Teri Beiriger, Finance Director.

CONSENT AGENDA

4. **Official Minutes:** City Council Meeting Minutes, June 7, 2021. - Quintella Moorer, City Clerk.
5. **Board Ratification - PBSO/FF Retirement Board of Trustees (BOT)** - Ratifying Mr. Kyle Morejon to serve a four (4) year term. Andrea McCue, City Manager.
6. **Resolution 2021-25:** Authorizing the execution of the FY 2020-2021 Interlocal Agreement between Palm Beach County and the City of Greenacres for the full reimbursement of emergency medical services grant equipment in the amount of \$16,196.46; and providing for an effective date. - Brian Fuller, Fire Rescue Chief.

7. **Resolution 2021-29:** Approving Contract Number WE1236, between the Florida Department of Corrections and the City of Greenacres for the purpose of providing Work Squad(s) to the City during fiscal year 2022; authorizing the appropriate City Officials to execute contract Number W1236; providing for transmittal to the Department of Corrections; and providing for an effective date. - Carlos Cedeno, Public Works Director.

REGULAR AGENDA

8. **Florida League of Cities (FLC) Annual Conference Voting Delegate:** Designation of Voting Delegate for the 95th Annual FLC Conference to be held in Orlando, Florida on August 12-14, 2021. - Andrea McCue, City Manager.

DISCUSSION ITEM - None.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

CITY MANAGER'S REPORT

9. Department Reports.

CITY ATTORNEY'S REPORT

MAYOR AND CITY COUNCIL REPORT

ADJOURNMENT

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Meeting Records Request

Any person requesting the appeal of a decision of the City Council will require a verbatim record of the proceedings and for that purpose will need to ensure that such verbatim record is made. Pursuant to FS. 286.0105, the record must include the testimony and evidence upon which the appeal is to be based. The City of Greenacres does not prepare or provide such verbatim record.

Notice of Council Meetings and Agendas

The first and third Monday of each month are regular meeting dates for the City Council; special or workshop meetings may be called, whenever necessary. Council Agendas are posted on the City's website on the Friday prior to each Council meeting. A copy of the meeting audio and the complete agenda may be requested at CityClerk@greenacresfl.gov or 561-642-2006.

Americans with Disabilities Act

In accordance with the provisions of the Americans with Disabilities Act (ADA), this document can be made available in an alternate format upon request. Special accommodations can be provided upon request with three (3) days advance notice of any meeting, by contacting City Clerk Quintella Moorner at Greenacres City Hall, 5800 Melaleuca Lane, Greenacres, Florida. Phone No. 561-642-2006. Hearing Assistance: If any person wishes to use a Listen Aid Hearing Device, please contact the City Clerk prior to any meeting held in the Council Chambers.